

CIO COUNCIL MINUTES
October 27, 2005
1:00 p.m. – 3:00 p.m.
Grimes Building, First Floor North Conference Room

Welcome and Introductions

Larry Murphy called the meeting to order at 1:06 PM and introductions were made. See list of attendees.

The CIO Council meeting, scheduled for November 17th is cancelled due to the upcoming CIO Summit which will be held the next day at the Holiday Inn. Larry called upon John Gillispie to inform the CIOs about the summit. ITE is sponsoring the event and future events will need funding. He has 3 speakers lined up. A website for the summit has been established:

[//http://ciosummit.iowa.gov](http://ciosummit.iowa.gov)

There is a limit of 250 participants but not intended for staff members; leadership levels are being asked to attend.

The goal of the Iowa Public CIO Summit is to provide a forum and avenues through which Senior Level Government Information Technology Executives can share and collaborate in an open forum on Information Technology (IT) ideas, challenges, and successes. The goal is to exchange ideas on vital and timely issues affecting the direction and future of public sector information technology in Iowa.

Lorrie suggested the Cities/City Association has their meeting next week and we can get more exposure by distributing the brochures at this meeting.

IT Spending Forecast FY 07

John Gillispie addressed how the Legislators require the Technology Governance Board to provide figures for prior year, current and budget, as well as future year spending. There seems to be a discrepancy in the reporting coming out of I3. John suggested that CIOs talk to their financial people as soon as possible to confirm that the proper coding is being done at all levels. Currently, the reporting is too low for the expenditures. Legislators will be questioning what is happening.

Steve Gast recommended not relying solely on I3 as a way to acquire the information. Accounts need to be verified.

The last 2 months is when most of the money is spent; about 60-70%. This is the first year and people have to become acclimated to the process, but don't wait to get involved nor assume the codes are correct. Suggested a sub-committee to coordinate these codes.

CIO Sub-Committee Updates Committee Chairs

No updates.

Technology Governance Board Update

A. IT Architecture and Portfolio Management

Wes Hunsberger reported on the TGB Service-Oriented Architecture and Enterprise Portfolio Management initiatives. SOA Tech Committee reviewing the tech features that were compiled by the work group. Goes to TGB on 11/10. Data sharing survey should be returning to JCIO.

B. Security Standards

Greg Fay reported that Cyber Security Awareness Month was in October. The after-action report on the Zotob incident was released. Work continues on policies and standards. Two enterprise policies are being reviewed and sent to Security Committee for feedback.

C. Portfolio Management

John G. will have the TGB approve the administration rules. ITE will soon have new fees with the CPU fees reduced by 15%, printing reduced 35% and storage about 60%. Beginning November 1st, agencies will have saved approximately \$4.5 million in total.

JCIO Update

Steve Gast reported on purchases through the JCIO consolidated purchasing efforts. A group will meet next month to talk about standard purchases for servers, similar to what is in place for desktops. Focus was on PCs and printers to create standards and to see economies of scale.

ICN Update

Phil Groner reported that the partnership between the Regents and ICN is developing well and the ITTC approved the rate structure which will be implemented by December 1st. The arrangement reduces the rates by more than 60%.

Considering the Governor's Initiative for the agencies to reduce costs and to share resources when it's applicable, a memo/mailer went out to all agency directors to save money and increase efficiencies by having agencies use the ICN to reduce travel costs.

ICN has been drawn into the municipalities telecommunication debate, yet this issue is not an ICN issue. ICN cannot sell to businesses or residences, and most people do not realize that approximately \$22 million out of the \$33 million in revenue generated by ICN for its services, pass-through to the 152 telcos in Iowa.

November meeting

Reminder: The November meeting scheduled for November 17, will not be held but instead the Summit will serve as the CIO Council meeting for November.

Meeting was adjourned at 2:47 pm.

**CIO Council Meeting
October 27, 2005
CIOs Attending**

Last Name	First Name	Agency
Anthony	Dale	DPH
Gast	Steve	DOT
Gillispie	John	DAS – ITE, ICN
Hellstern	RJ	IVH
Jacobs	Richard	IDR
Murphy	Larry	Judicial
Peters	Judy	IWD
Reid	Jerry	IUB
Roeder-Grubb	Laura	DHR
Schwartz	Leon	IPERS
Tamasi	Mary	DNR
Van de Wall	Kevin	DOC

Others Attending:

Last Name	First Name	Agency
Cassis	Joseph	ICN
Fay	Greg	DAS
Groner	Phil	ICN
Hunsberger	Wes	DAS-ITE
Tritch	Lorrie	DAS-ITE